

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 15, 1982

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, December 15, 1982, in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Murphy, Olson, Pinkerton, Snider, and Reid (Mayor)

 Absent: Council Members - None

 Also Present: City Manager Glaves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reinche.

INVOCATION The invocation was given by Dr. Wayne Kildall, Center of Hope.

PLEDGE The Pledge of Allegiance was led by Mayor Reid

PRESENTATIONS Assemblyman Phil Isenberg was introduced and addressed the Council.

03-7 PUBLIC WORKS
INSPECTOR HAROLD
RAVERTY RECEIVES
"TOM DOSH" AWARD Public Works Inspector Harold Raverty was presented the "Tom Dosh" award by Harry Montgomery, Stockton Public Works Director, on behalf of the Sacramento Chapter of A.P.W.A.

03-6 DONATION MADE TO
LIBRARY FROM THE
FRIENDS OF THE
LIBRARY Laura Singer, representing the "Friends of the Library" presented a check in the amount of \$750.00 from that organization to Librarian Leonard Lachendro.

CONSENT CALENDAR

REPORTS OF THE CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Murphy second, approved the following actions hereinafter set forth.

03-10 CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$441,838.58.

MINUTES THE MINUTES OF NOVEMBER 17, 1982 WERE APPROVED AS WRITTEN.

03-11 AWARD - TURF
MOWER City Manager Glaves presented the following bids which had been received for a Turf Mower for the Recreation Department:

<u>BIDDER</u>	<u>AMOUNT</u>
H. V. Carter	\$ 9,665.08
Jenkins Machinery Co.	\$ 7,942.58
Alt. Bid	\$10,388.35
Duke Equipment & Irrigation	\$12,234.44

City Manager Glaves apprised the Council that the Duke Equipment and Irrigation bid was the only one that met

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specifications and for that reason he recommended that the bid be awarded to that Company. Council adopted the following Resolution:

RES.NO.82-141

RESOLUTION NO. 82-141

RESOLUTION AWARDING THE BID FOR A ROTARY TURF MOWER FOR THE PARKS AND RECREATION DEPARTMENT TO DUKE EQUIPMENT AND IRRIGATION COMPANY IN THE AMOUNT OF \$12,234.44.

ITEMS REMOVED
FROM AGENDA

With the tacit concurrence of the Council, the following items were removed from the Agenda:

Agenda Item E 1 D - Approve Specs for Animal Control Truck.

Agenda Item E 1 F - Approve Supplemental Agreement with CALTRANS for Railroad crossing protection on Turner Road.

ACCEPTANCE OF
"EMERSON PARK
SPRINKLER
SYSTEM"

City Manager Graves apprised the Council that the Contract for "Emerson Park Sprinkler System" which was awarded to J & B Landscaping of Acampo on October 16, 1982 in the amount of \$15,500.00, has been completed in substantial conformance with the plans and specifications approved by the City Council. The final contract price was \$15,500.00.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "EMERSON PARK SPRINKLER SYSTEM" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

LIMITED PARKING
CHANGES APPROVED
AT VARIOUS
SCHOOLS

COUNCIL ADOPTED RESOLUTION NO. 82-142 APPROVING THE FOLLOWING LIMITED PARKING CHANGES AT VARIOUS SCHOOLS.

RES.NO.82-142

ERMA REESE SCHOOL

1. Abandon a portion of the existing passenger loading and unloading zone.

WASHINGTON SCHOOL

1. Extend an existing passenger loading and unloading zone 60-feet;
2. Decrease an existing bus zone 60-feet.
3. Deny the request for a mid-block school crossing.

HERITAGE SCHOOL

1. Abandon an existing passenger loading and unloading zone;
2. Establish a bus zone in its place;
3. Abandon an existing bus zone;
4. Establish a new passenger loading and unloading zone.

PUBLIC HEARINGS There were no Public Hearings scheduled for this meeting.

PLANNING
COMMISSION No report of the Planning Commission was given at this meeting.

COMMUNICATIONS

CITY CLERK City Clerk Reinche presented a letter dated December 6, 1982 and pertinent information that had been received from the Lodi Ambulance regarding Advanced Life Support Medicare

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billing. Additional information which had been received following distribution of the Council Packets was presented to each Council Member

Mr. Mike Nilssen, Lodi Ambulance Service appeared before the Council asking that the December 6, 1982 letter be rescinded, and asking that he be allowed to charge \$20.00 for telemetry when it is authorized by a physician.

Council discussion followed with questions being directed to Mr. Nilssen.

FEE BY LODI
AMBULANCE SERVICE
FOR TELEMTRY
AUTHORIZED

RES. NO. 82-143

On motion of Mayor Pro Tempore Murphy, Pinkerton second, Council adopted Resolution No. 82-143 authorizing the Lodi Ambulance Service to charge a fee of \$20.00 for telemetry when such treatment is authorized by a physician.

A MUSICAL BIRTHDAY
WISH EXTENDED TO
COUNCILMAN
PINKERTON

A musical happy birthday wish was presented by members of the Lodi High School Band in honor of Councilman Pinkerton's birthday.

ABC LICENSE

City Clerk Reimche presented the following application for Alcoholic Beverage License which had been received:

Sarrah, Dwayne/Peggy J.
107 N. School Street
Lodi, CA 95240
Swinging Doors
On Sale Beer and Wine Public Premises

LEAGUE OF CALIFORNIA
CITIES APPOINTMENTS
ANNOUNCED

City Clerk Reimche announced that correspondence had been received from the President of the Central Valley Division of the League of California Cities and the President of the League of California Cities apprising of the following appointments:

Council Member Randy Snider has been appointed to the Environmental Quality Committee of the League of California Cities.

Mayor Fred Reid has been appointed to the League of California Cities Annual Conference Program Committee.

COMMENTS BY
CITY COUNCIL
MEMBERS

Mayor Reid, with the concurrence of the City Council, on motion of Mayor Pro Tempore Murphy, Olson second, made the following appointments to various boards and commissions:

APPOINTMENTS MADE
TO VARIOUS BOARDS
AND COMMISSIONS

RECREATION COMMISSION

Reappoint David J. Reese to a 4 year term expiring 12/31/86
Reappoint Dennis Swanson to a 4 year term expiring 12/31/86

SITE PLAN AND ARCHITECTURAL REVIEW COMMITTEE

Reappoint Roger Stafford to a 4 year term expiring 1/1/87

LODI ARTS COMMISSION

Elaine Wait to fill the unexpired one year term (due to

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expire 5/5/83) of Richard P. Corey.

ECONOMIC DEVELOPMENT COMMISSION

Jim Gerard to fill the unexpired 2 year term (due to expire 2/19/84) of Russell Larkin.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to address the Council under this portion of the agenda.

REGULAR CALENDAR

REPORTS OF THE
CITY MANAGER

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RENEWAL AGREEMENT WITH R.L.KAUTZ CO., CONTRACT ADMINISTRATORS APPROVED
Following introduction of the matter by City Manager Glaves, Council, on motion of Councilman Pinkerton, Murphy second, approved the extension of the Liability Administration & Agreement with R. L. Kautz and Company for 12 months and authorized the Mayor and City Clerk to execute the Extension Agreement on behalf of the City.

016
COUNCIL APPROVES
RETAINING OF
CONSULTANT TO
ANALYZE UTILITY
DEPARTMENT COMPUTER
REQUIREMENTS

Agenda item k-2 - "Approve Consultant to Analyze Utility Department Computer Requirements" was introduced by City Manager Glaves. A needs assessment was provided by Utility Director Dave Curry. A lengthy discussion followed with questions being directed to Staff.

On motion of Council Member Snider, Olson second, Council approved the retaining of the consulting firm of R. W. Beck and Associates to analyze the Utility Department Computer requirements at an estimated cost of \$5,000.00. The motion carried by the following vote:

Ayes: Council Member - Murphy, Olson, Snider, and Reid (Mayor)

Noes: Council Member - Pinkerton

Absent: Council Members - None

ORDINANCES

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ORD.AMENDING
SEC.14-1 OF
CHAPTER 14 RE
MOTOR VEHICLES
AND TRAFFIC

Ordinance No. 1280 - entitled "An Ordinance amending Section 14-1 of Chapter 14 of the Code of the City of Lodi entitled, 'Motor Vehicles and Traffic', thereby amending the definition of holidays including the establishing of the Friday after Thanksgiving as a parking holiday in downtown Lodi" having been introduced at a regular meeting of the Council held November 17, 1982 was brought up for passage on motion of Mayor Pro Tempore Murphy, Olson second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted, and ordered to print by the following vote:

ORD.NO. 1280
ADOPTED

Ayes: Council Members - Olson, Murphy, Pinkerton, Snider, and Reid (Mayor)

Noes: Council Members - None

Absent: Council Members - None

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ADJOURNMENT

There being no further business to come before the Council,
Mayor Reid adjourned the meeting at approximately 8:55 p.m.

Attest:

Alice M. Reinche
Alice M. Reinche
City Clerk